

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF GREENSBORO, N. C.

SPECIAL MEETING:

1 FEBRUARY 2005

Pursuant to Council discussion at the January 26, 2005 work session, the mailing of required public notices, and the posting of notices on the City Council Chamber door, entrances to the Melvin Municipal Office Building and in the Executive Office, Pursuant to notification in the City Council briefing, notices were posted on Channel 13 and the website, notices posted on the Chamber door, the public entrances on Washington and Greene Streets and the plaza level entry and the door of the Executive Offices, the City Council of the City of Greensboro met in special session at 5:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers T. Dianne Bellamy-Small, Claudette Burroughs-White, Sandra G. Carmany, Florence F. Gatten, Yvonne J. Johnson, Robert V. Perkins, Thomas M. Phillips, and Donald R. Vaughan. Absent: None. Also present were J. Edward Kitchen, City Manager; Linda A. Miles, City Attorney; Terry Wood, Deputy City Attorney; and Juanita F. Cooper, City Clerk.

After the Mayor explained the conduct of this meeting, Councilmember Vaughan moved that the City Council adjourn to meet in Closed Session for the purpose of discussing Motion to enter Closed Session in the Council Conference Room, Executive Offices, to receive advice and discuss the case of Hugh Edgar Summers, Jr., et al v. Greensboro, and to consider other legal claims. The motion was seconded by Councilmember Bellamy-Small and adopted unanimously by voice vote of Council.

THE CITY COUNCIL ADJOURNED TO CLOSED SESSION AT 5:02 P.M.

KEITH A. HOLLIDAY
MAYOR

JUANITA F. COOPER
CITY CLERK

Prior to the beginning of the regular Council meeting on this date, Councilmember Phillips moved to close the Special Meeting. The motion was seconded by Councilmember Bellamy-Small and adopted unanimously by voice vote of Council.